

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 28, 2013

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. J Smith, Grant County Economic Development Council – Strategic Infrastructure Committee (SIP) Application Revision Discussion

TUESDAY, OCTOBER 29, 2013

- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Remedial Action Grant Agreement G1400335 between WA State Department of Ecology and Grant County to perform the following tasks consistent with the Agreed Order between Grant County and the City of Ephrata and associated with the clean-up of the Grant County Landfill: Feasibility Study, Engineering Design, Construction of the Selected Remedy, and Monitoring of the Constructed Remedy. The total cost of the project is \$3,380,000.00.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 14, 2013 Minutes for approval.
3. Held from the October 15, 2013 Consent Agenda: Appointment of board member to the Grant County Weed District #3. Application was received from Sam Krautscheid, Darrin Reynolds, and Robert Smith.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 28, 2013**

4. Budget extension request from the Administrative Services Coordinator in the amount of \$310,000.00 for the following approved Strategic Infrastructure Program projects:

Project	Amount/Type	Budget Codes:
SIP #2013-06: City of George and Port of Quincy (GC Port District #1), <i>Industrial Park #5 Water System Improvements</i>	\$50,000.00 (Grant)	<u>Revenue account #:</u> 113000.00.0000.30800000 <u>Expense account #:</u> 113155-00-9980-598005200
SIP #2013-07: Port of Royal Slope (GC Port District #2), <i>Water Line Extension to Hiawatha Industrial Park</i>	\$260,000.00 (Grant)	<u>Revenue account #:</u> 113000.00.0000.30800000 <u>Expense account #:</u> 113155-00-9981-598005200
TOTAL	\$310,000.00	

FAIRGROUNDS

5. Request to purchase 2-Automated External Defibrillators (AED's) from Oxarc in the amount of \$3,454.77 (including tax) for use within the Fairgrounds.

TREASURER'S OFFICE

6. Recommendation to increase the Hillcrest Lighting District assessment rate by \$1.00 from \$17.00 per parcel to \$18.00 per parcel; and to decrease the Turnkey Lighting District assessment rate by \$2.00 from \$22.00 per parcel to \$20.00 per parcel.

HUMAN RESOURCES

7. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Technology Services employee, Recipient 13-04, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

3:30 p.m. – 4:20 p.m.

J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Request for Reimbursement No. 2 on CDBG Public Services Grant No. 13-65400-005 for the month of September, 2013, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$14,218.62.

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3. Anticipating: Contract Amendment 1 for Washington State Department of Social & Health Services (DSHS) Contract #1363-78067, Emergency Domestic Violence Shelter. The amendment increases the contract amount from \$268,560.00 to \$278,623.00.
4. Anticipating: Agreement Regarding Use of County Property between Grant County and Screaming Flea Productions, Inc. for photographic project/event at 742 Basin Street, Ephrata October 25-29, 2013.
5. Magellan Behavioral Health, Inc. Onsite Employee Assistance Program Services Agreement between Grant County and Magellan Behavioral Health, Inc. This is an open-ended contract.

7:00 p.m. – 8:30 p.m. R Stevens at Sheriff's Office Town Hall Meeting (Coulee City School Commons)

WEDNESDAY, OCTOBER 30, 2013

1:00 p.m. – 3:00 p.m. CIVIL SERVICE COMMISSION

3:00 p.m. – 5:00 p.m. C Carter at EFSP Phase 31 Meeting (Samaritan Hospital Room 407, Moses Lake)

6:00 p.m. – 7:00 p.m. C Carter at Marine View Heights Drainage Plan Discussion (Mike's Place Restaurant, Potholes Golf Resort)

THURSDAY, OCTOBER 31, 2013

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

12:00 p.m. – 1:00 p.m. Commissioners at Road District #1 Annual End of the Season BBQ (Ephrata Station)

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